I. With ~100 members present, President Stacey Roberts called the meeting to order. The first order of business was the reading of the minutes from the previous meeting on January 28, 2014. It was moved to dispense with the reading of the minutes; the motion was seconded and passed with no discussion or dissenting votes.

II. Executive Secretary, Mary Beck, presented the financial report for the 2013-2014 fiscal year (Attachment 1).

The 2013-2014 Financial Report was reviewed. The beginning balance in all three accounts was $87,548.47; the ending balance was $103,281.08. Sponsor donations for the 2014 meeting were $28,550. The net balance of the society increased by $16,032.61 during the annual period of this report; FASS did not invoice SPSS for the Page and Time Charges (~2000) or Science Policy Support ($5000) so the increase is larger than it would have been otherwise.

It was moved that the report be accepted as presented. The motion was seconded and passed with no discussion or dissenting votes.

III. Bob Buresh, Chair of the Audit Committee, presented the report of the Audit Committee. (Attachment 2). The committee offered special thanks to the sponsors for their support during these tough economic times.

It was moved that the report of the audit committee be accepted. The motion was seconded and passed with no discussion or dissenting votes.

IV. President Roberts presented the Resolutions Report (Attachment 3), with a different format this year; the report was distributed at the door as members entered and only the resolutions of remembrance were read with a moment of silence following.

It was moved that the report be accepted as distributed. The motion was seconded and passed with no discussion or dissenting votes.

V. The Program Report was presented by 2nd VP Omar Gutierrez (Appendix 4). There were 336 abstracts and 1475 attendees. Metabolism and Nutrition had the most oral talks, with close to 60; followed by Environment Management with close to 30, SCAD with ~18, Physiology with ~12, Processing & Products with 10, and Pathology with ~8.

It was moved that the report be accepted as presented. The motion was seconded and passed with no discussion or dissenting votes.
VI. First Vice President, David Caldwell, expressed his appreciation to the judges and presented the student awards. Each student received a certificate and check for $500.

**2015 SPSS STUDENT AWARDS**

**Nutrition**  Robert Sellers, MSSTATE; Kathryn Meloche, Auburn; CE Evans, NCSU; Tucker Allcorn, TAMU  
**Environment & Management**  Alex Gilley UARK  
**Processing & Products**  Kimberly Wilson, UGA  
**Physiology**  Jonathan Morris, UGA  
**Pathology**  Silvia Carnaccini, UGA  
**Posters**  Anna Kenyon, UGA; John Linhoss, MSSTATE; Marquisha Paul, UKY  
**Don R. Sloan Undergraduate Research Award Winner**  Hunter Walters, TAMU; Jared Chandler, MSSTATE  
**Undergraduate Research Award Participants**  Hunter Walters, TAMU; Liris Kindlein, Fed. U of Rio Grande do Sul; Priscila Zorzetto, MSSTATE; Kyle Brown, TAMU; Jared Chandler, MSSTATE; Lasheda Brooks, Del State; Kelly Frazier, Hope College; Erin Alenciks, Hope College; Caitlin Harris, UGA; Sarah Mathe, KSU; Margarita Fernandez Gomez Meza, UN Nacional Autonoma Mexico; Juliana Hirai, MSSTATE; Chelsea Phillips, NCSU; Courtney Wade, MSSTATE; McCaide Wooten, NCSU; Marie Schirmacher, VT; Klint McCafferty, Auburn; Austin Jasek, TAMU; Kyle Smith, TAMU; Kolton Page, TAMU; Derek Elmor, UGA; Kyle Teague, UARK; CE Harris, UGA; Amanda Howard, UGA

VII. Past-president Susan Watkins presented the report for the nominating committee. The nominating committee submitted the following slate of officers in nomination:

- **President:** David Caldwell  
- **1st Vice President:** Omar Gutierrez  
- **2nd Vice President:** Edgar Oviedo-Rondon and Paul Patterson  
- **Executive Secretary:** Mary Beck

Nominations were requested from the floor. None were presented and it was moved that the nominations be closed and the three unopposed officers be elected by acclamation. The motion was seconded. These nominees were elected by acclamation.

A ballot election was conducted of the voting members and Edgar Oviedo-Rondon, was elected as 2nd Vice President.
VII. There were no items of Old Business.

IX. There were no items of New Business

X. Comments from the Executive Secretary, Mary Beck
   • Thanks to everyone for a great meeting; abstract collections were much smoother than last year.
   • Attendance as of 10:00 am Tuesday was 1647, some 300 above last year.
   • Changes to the submission process next year:
     o Undergrads as well as graduate students will have to designate which of multiple abstracts will be in the Don R. Sloan competition;
     o There will be a button for consideration for the USB travel award;
     o There will be a button to request continuing ed participation certificate.
   • Changes to the poster format:
     o Posters cannot exceed 3.5’ in width and 4’ in height in order to fit on the 8’ wide boards.
   • Schedule changes for 2015:
     o Every effort will be made to move the Dendy Lecture back to 11:00 and the Business Meetings to noon as in the past.
   • SPSS donated $30,414.08 to the Harold Ford Foundation in 2012.

XI. President Roberts made the following closing comments:
    January 25-26, 2016 - next IPSF
    Abstracts Due: October 15, 2015
    Alltech Manuscript Due: November 15, 2015
    Next meeting of SPSS: January 26, 2016
    Registration will remain the same.

XII. President Roberts turned the meeting over to President-elect David Caldwell for adjournment. President Caldwell presented Past-president Roberts with her honorary rooster in appreciation for his service to the society.

XIII. It was moved and seconded to adjourn. The vote was unanimous.

Respectfully submitted,
Mary Beck
Executive Secretary
### Attachment 1
Southern Poultry Science Society
Financial Report
10/01/2013 through 9/30/2014

<table>
<thead>
<tr>
<th>STARTING BALANCE</th>
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<tbody>
<tr>
<td>CD (0.015% Interest)</td>
<td>30,878.49</td>
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<tr>
<td>Checking</td>
<td>31,636.44</td>
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<tr>
<td>Savings</td>
<td>25,033.53</td>
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</table>

<table>
<thead>
<tr>
<th>INCOME</th>
<th></th>
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<tbody>
<tr>
<td>Sponsor Donations</td>
<td>28,550.00</td>
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<tr>
<td>Interest-Savings</td>
<td>13.58</td>
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<tr>
<td>Interest-CD</td>
<td>9.99</td>
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**TOTAL INCOME**: 28,573.57

<table>
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<tr>
<th>EXPENSES</th>
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<tbody>
<tr>
<td>Student Awards</td>
<td>5,500.00</td>
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<tr>
<td>Office Supplies, Postage, Board Expenses</td>
<td>1,265.33</td>
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<tr>
<td>Executive Secretary Travel</td>
<td>3,736.27</td>
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<tr>
<td>FASS Time and Page Charges – not invoiced*</td>
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</table>

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*Not including any charges for page charges or FASS time.
<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>FASS Science Policy Support – not invoiced*</td>
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<tr>
<td>PSA Sponsorship – paid after 10/1/14*</td>
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<tr>
<td>Student Judges</td>
<td></td>
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<tr>
<td><strong>TOTAL EXPENSES</strong></td>
<td>10,501.60</td>
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<tr>
<td><strong>ENDING BALANCE</strong></td>
<td>103,281.08</td>
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<tr>
<td>Checking</td>
<td>21,510.97</td>
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<tr>
<td>Savings</td>
<td>10,047.11</td>
</tr>
<tr>
<td>Morgan Stanley (Beg. Chkg 60,000 + Svgs 15,000 = 75,000)</td>
<td>71,723.00</td>
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<tr>
<td></td>
<td>+16,032.61</td>
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<tr>
<td></td>
<td>*9,000</td>
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</tbody>
</table>
Audit Committee Report
36TH Annual Meeting
Southern Poultry Science Society
January 27, 2015

The Audit Committee composed of ______Bob Buresh_______and __ ____Craig Wyatt___ has reviewed the financial records of the Society for the operating year 2013-2014. The following comments are offered to the Society.

• The balance at the Wells Fargo accounts (10/1/2013):
  • Checking $31,636.44
  • Savings $25,033.53
  • CD $30,879.00
  • Total $87,548.47
• The balance at the Wells Fargo accounts (9/30/2014):
  • Checking $21,510.97
  • Savings $10,047.11
  • Morgan Stanley $71,723.00
  • Total $103,281.08

1. All records were in good order. The records included receipts with check numbers and copies of the checks. All expenses were for legitimate purposes of running this organization.
2. The end of the period checking account balance was correct, based on the starting balance, income and expenses for the period.
3. The Audit Committee offers the following comments and suggestions:
   A. We offer special thanks to our sponsors who have helped maintain the needed strength of the organization with their support during these difficult economic times.
4. The Audit Committee recommendation, that the Executive Secretary contact Bill Gleason for assistance with a more strategic financial management plan, was followed. The CD was closed out in March and those funds plus $15,000 from Savings and ~$30,000 from Checking (to total $75,000) were invested with MS.
The Resolutions Committee was chaired by Greg Engelke, assisted by Don McIntyre.

The resolutions report is as follows:

1. The members of the Southern Poultry Science Society thank the following for their efforts in organizing and conducting an excellent meeting

   Stacey Roberts, President
   David Caldwell, 1st Vice President
   Omar Gutierrez, 2nd Vice President
   Susan Watkins, Past-President
   Mary Beck, Executive Secretary

2. The members of the Society thank the following companies for their support and financial assistance:

   **Platinum**
   Adisseo
   Zoetis
   Diamond V Mills, Inc.
   Quality Technology International, Inc.
   Elanco Animal Health
   Merial Select
   Ajinomoto Heartland, Inc.
   Alltech, Inc.
   DSM Nutritional Products, Inc.
   Evonik Industries
   Huvepharma, Inc.
   Hy-Line International
   Mosaic Feed Ingredients
   Novus International
   Kemin Industries
   Poultry Science Association
   SmithBucklin / USB
   Mississippi State University
   USPoultry

   Special Platinum Sponsor - United Soybean Board on behalf of Soybean Meal INFOcenter
   Wine & Cheese Reception
Two student travel awards

Gold
ABVista Feed Ingredients
Archer Daniels Midland Company
Bakery Feeds (Division of Griffin Industries)
Hybrid Turkeys
Star Labs
Zinpro Corporation
American Feed Industry Association
IDEXX Laboratories
Perdue Agribusiness
Purina Animal Nutrition LLC
Bruker Optics, Inc.
Lallemand Animal Nutrition
Prince Agri Products, Inc.
Dupont – Danisco Animal Nutrition
Aviagen, Inc.
SCAD

Silver
PCS Sales (USA), Inc.
Azomite Mineral Products, Inc.
Calpis USA Inc.
Cobb Vantress
Foss North America, Inc
Micronutrients
NutraBlend Corp.
Southeastern Minerals
JBS United, Inc.
AHPharma, Inc.

Bronze
AffiniTech, LTD
Bill Barr and Company, Inc.
Ridley Feed Ingredients
Phibro Animal Health

3. The Society is indebted to and thanks John Starkey and Barbara Jenkins and their U.S. Poultry & Egg Association staff for their sponsorship of the meeting by providing facilities, publicity, registration, printing, mailing, accounting services, and website support.

4. A. The Society thanks the Chairs of the sessions who have contributed to a well managed meeting:
   Edgar Oviedo-Rondon, NCSU
   Holly Parker - MSSTATE
   Kelley Wamsley - MSSTATE
   Jacob Lum – Pacific Vet Group
   Mark Berrang – USDA/ARS
   Lisa Bielke – U ARK
   David Ledoux – U Missouri
   Franco Mussini – Evonik Industries
   Bill Dozier – Auburn
Brett Lumpkins – Southern Poultry Research
Vivek Kuttappan – U ARK
Msst Koci – NCSU
Mike Persia - VT
Greg Fraley – Hope College

B. The Society thanks the Judges of the student presentation:
2014 (omitted last year)
Curran Gehring
Anthony Quant
Arturo Garcia
China Jacobs
Janet Snow
Tom Powell
Omar GUTIERREZ
April Levy
Mahmoud Masadeh
Edgar Oviedo
Sarah Goodgame
Kendre Stringfellow
Ron Wheeler
Guiermo Tellez
Tom Tabler
Morgan Farnell
Tri Duong
Murray Baskt
Alan Byrd
David Kirstein
Tayo Adedokum
Carlos Narceso
Robert Beckstead
Kim Livingston
Jessica Wells
Raj MURUGESAN
Ian Rubinoff
Diego Piara
Tri Duong
Jesse Grimes
Chander Sherma

2015

**ORAL Presentations**

<table>
<thead>
<tr>
<th>Session</th>
<th>Chair</th>
<th>GS Presentations</th>
<th>UG Presentations</th>
<th>Totals by Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pathology</td>
<td>Edgar Oviedo</td>
<td>5</td>
<td>0</td>
<td>5</td>
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<tr>
<td>Physiology</td>
<td>Holly Parker</td>
<td>3</td>
<td>0</td>
<td>3</td>
</tr>
<tr>
<td>Processing</td>
<td>Mark Berrang</td>
<td>8</td>
<td>2</td>
<td>10</td>
</tr>
<tr>
<td>EM I</td>
<td>Lisa Bielke</td>
<td>12</td>
<td>2</td>
<td>14</td>
</tr>
<tr>
<td>MN I</td>
<td>Kelley Wamsley</td>
<td>13</td>
<td>0</td>
<td>13</td>
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<tr>
<td>MN II</td>
<td>Matt Koci</td>
<td>7</td>
<td>3</td>
<td>10</td>
</tr>
<tr>
<td>MN III</td>
<td>David Ledoux</td>
<td>6</td>
<td>0</td>
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<tr>
<td>MN IV</td>
<td>Bill Dozier</td>
<td>7</td>
<td>3</td>
<td>10</td>
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<tr>
<td><strong>Totals</strong></td>
<td></td>
<td><strong>61</strong></td>
<td><strong>10</strong></td>
<td><strong>71</strong></td>
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</tbody>
</table>
Awards:  
GR: 8 oral presentation awards…one for each section  
UG: 3 total UG Awards (combined oral and poster presentations)

**POSTER Only by Section**

<table>
<thead>
<tr>
<th>Session</th>
<th>GS Presentations</th>
<th>UG Presentations</th>
<th>Totals by Session</th>
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</thead>
<tbody>
<tr>
<td>Pathology</td>
<td>3</td>
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<tr>
<td>MN</td>
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<td>4</td>
<td>14</td>
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<tr>
<td><strong>Totals</strong></td>
<td><strong>27</strong></td>
<td><strong>15</strong></td>
<td><strong>42</strong></td>
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</table>

Awards:  
GR: 3 poster awards  
UG: see above

**Summary: Oral and Poster Presentations**

<table>
<thead>
<tr>
<th>Session</th>
<th>Chair</th>
<th>GS Presentations</th>
<th>UG Presentations</th>
<th>Totals by Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pathology</td>
<td>Edgar Oviedo</td>
<td>5</td>
<td>0</td>
<td>5</td>
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<tr>
<td>Physiology</td>
<td>Holly Parker</td>
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<tr>
<td>Processing</td>
<td>Mark Berrang</td>
<td>8</td>
<td>2</td>
<td>10</td>
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<tr>
<td>EM I</td>
<td>Lisa Bielke</td>
<td>12</td>
<td>2</td>
<td>14</td>
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<tr>
<td>MN I</td>
<td>Kelley Wamsley</td>
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<td>0</td>
<td>13</td>
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<tr>
<td>MN II</td>
<td>Matt Koci</td>
<td>7</td>
<td>3</td>
<td>10</td>
</tr>
<tr>
<td>MN III</td>
<td>David Ledoux</td>
<td>6</td>
<td>0</td>
<td>6</td>
</tr>
<tr>
<td>MN IV</td>
<td>Bill Dozier</td>
<td>7</td>
<td>3</td>
<td>10</td>
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<tr>
<td>Posters</td>
<td>Greg Fraley</td>
<td>27</td>
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<tr>
<td><strong>Totals</strong></td>
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<td><strong>25</strong></td>
<td><strong>113</strong></td>
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**Oral Presentations JUDGES**

**GRADUATE Presentations**

<table>
<thead>
<tr>
<th>Session</th>
<th>Judge 1 /Chair</th>
<th>Judge 2</th>
<th>Judge 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pathology</td>
<td>Edgar Oviedo</td>
<td>Ken Macklin</td>
<td>Allen Byrd</td>
</tr>
<tr>
<td>Physiology</td>
<td>Holly Parker</td>
<td>Mike Hulet</td>
<td>Curran Gehring</td>
</tr>
<tr>
<td>Processing</td>
<td>Manpreet Singh</td>
<td>Brian Kiepper</td>
<td>Brian Bowker</td>
</tr>
<tr>
<td>EM I</td>
<td>Tom Tabler</td>
<td>Joe Hess</td>
<td>Craig Coufal</td>
</tr>
<tr>
<td>MN I</td>
<td>Bob Buresh</td>
<td>Audrey McElroy</td>
<td>Ray Poureslami</td>
</tr>
<tr>
<td>MN II</td>
<td>Theresia Lavergne</td>
<td>Kendre Stringfellow</td>
<td>Raj Murugesan</td>
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<tr>
<td>MN III</td>
<td>Memo Tellez</td>
<td>Milan Hruby</td>
<td>Mahmoud MasaDeh</td>
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<tr>
<td>MN IV</td>
<td>Janet Snow</td>
<td>Tara York</td>
<td>Phillip Smith</td>
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**Oral Presentations JUDGES**

**UNDERGRADUATE Presentations**
<table>
<thead>
<tr>
<th>Session</th>
<th>Judge 1</th>
<th>Judge 2</th>
<th>Judge 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Processing</td>
<td>Mark Berrang</td>
<td>Jessica Starkey</td>
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<tr>
<td>EM I</td>
<td>Gregory Archer</td>
<td>Jessica Wells</td>
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</tr>
<tr>
<td>MN II</td>
<td>Matt Koci</td>
<td>Bob Loar</td>
<td></td>
</tr>
<tr>
<td>MN IV</td>
<td>Brett Lumpkins</td>
<td>Robert Beckstead</td>
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**Poster Presentation JUDGES**  
**GRADUATE Posters**

<table>
<thead>
<tr>
<th>Session</th>
<th>Judge 1</th>
<th>Judge 2</th>
<th>Judge 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Path/Phys/Proc</td>
<td>Casey Owens</td>
<td>Wally Berry</td>
<td>Sami Dridi</td>
</tr>
<tr>
<td>EM 1</td>
<td>Lisa Bielke</td>
<td>Brian Fairchild</td>
<td>Keith Bramwell</td>
</tr>
<tr>
<td>EM 2</td>
<td>Gregory Archer</td>
<td>Morgan Farnell</td>
<td>David Caldwell</td>
</tr>
<tr>
<td>MN 1</td>
<td>Peter Ferket</td>
<td>Mike Persia</td>
<td>Curtis Novak</td>
</tr>
<tr>
<td>MN 2</td>
<td>Rob Shirley</td>
<td>Jesse Grimes</td>
<td>Rami Dalloul</td>
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**Poster Presentation JUDGES**  
**UNDERGRADUATE Posters**

<table>
<thead>
<tr>
<th>Session</th>
<th>Judge 1</th>
<th>Judge 2</th>
<th>Judge 3</th>
</tr>
</thead>
<tbody>
<tr>
<td>Phys/Proc</td>
<td>Sam Pohl</td>
<td>Murray Bakst</td>
<td></td>
</tr>
<tr>
<td>EM/MN</td>
<td>Jessica Starkey</td>
<td>Alex Kiers</td>
<td></td>
</tr>
</tbody>
</table>
5. The Society is grateful for the services of the Student Evaluation judges and recognizes that this is a difficult and important service.

6. The Society thanks all the other volunteers for their services during the meeting.

7. The Society expresses its sorrow at the death of its colleagues:
   Dr. David Mitchell
   Don Dalton
   Dr. Duane Olsen
   Don Bell
   Dr. Darrell Trampel
   Dr. Bruce Charlton
   Dr. Louis Van der Heide
   Dr. George West
   Jack Self
   Dr. Steve Hull
   Quint Hansen
   Dr. Roger D. Wyatt
   Ray Schar
   Dr. Carey Quarles
Please remain seated for a moment of silence as we recognize these individuals.

8. Special thanks are due to Dr. Mark Jackwood of SCAD for coordinating this year’s meeting arrangements.

The Resolutions Committee asks the Executive Secretary to enter these resolutions into the minutes of the business meeting, and for letters of appreciation to be written on behalf of the Society to appropriate individuals and organizations for their service and contributions to this meeting.
Program Report
36th Annual Meeting
Southern Poultry Science Society
January 27, 2015

• Thank everyone that agreed to chair a session.
• This year there was a total of 336 abstracts, 123 oral presentations and 213 posters; this is higher than the 2014 total. There were 61 graduate student oral presentations and 27 posters in the student competition. There were 10 undergraduate oral presentations and 15 posters.

• This year’s registration is estimated to be around 1475, compared with 1328 in 2013 and 1258 in 2012.
Main revisions to the SPSS Constitution approved at the 2014 Annual Meeting.

Section 3. Second Vice President. The Second Vice President functions as chairman of the Program Committee, as follows:

- The Executive Secretary sends out the Call for Papers and abstract submission procedures. A deadline date sufficient for preparation of the abstracts for the meeting shall be rigidly adhered to so as to allow ample time for preparation.
- Upon receipt of the abstracts, the Second Vice President arranges papers into a two-day program, arranging topics of general interest and subject matter together. When it is necessary to hold simultaneous sessions he or she shall keep in mind the general makeup of the group and endeavor to arrange dual sessions that have minimum conflict in subject matter and audience interest.
- The Second Vice President assists the Executive Secretary with abstract submission and program development, as requested.
• 1. The Executive Secretary sends out the Call for Papers and abstract submission procedures. A deadline date sufficient for preparation of the abstracts for the meeting shall be rigidly adhered to so as to allow ample time for preparation.

• Upon receipt of the abstracts, the Second Vice President arranges papers into a two-day program, arranging topics of general interest and subject matter together. When it is necessary to hold simultaneous sessions he or she shall keep in mind the general makeup of the group and endeavor to arrange dual sessions that have minimum conflict in subject matter and audience interest.

• The Second Vice President shall notify speakers regarding the acceptance of the abstract and time of presentation.

• The Second Vice President shall contact appropriate persons to serve as Chairmen for each session.

• The Second Vice President assists the Executive Secretary with abstract submission and program development, as requested.

• The Second Vice President shall notify speakers regarding the acceptance of the abstract and time of presentation.

• The Second Vice President assists with identification of Chairs for the scientific sessions.
• The Second Vice President will prepare a program showing the times, titles of papers, and speakers. The time for the Business Meeting shall also be included on the program. One copy shall be retained by the Second Vice President and one copy sent each to the Executive Secretary, the First Vice President and President. Papers to be presented by students in the awards competition shall be indicated.
• **Section 5. Past-president.** This person will have the following duties:
  - Serve as a member of the Executive Committee.
  - Serve as Chair of the Nominating Committee.
Appendix 1. Responsibilities for the Submission of Abstracts and Program Development of the Annual IPSF - Executive Secretary (ES).

- EC coordinates submission site set-up with OmniPress;
- USPEA sends out call for abstracts in August to all registrants of the preceding IPSF, giving details about dates and deadlines;
- SPSS EC reviews abstracts and accept or reject; system generates email responses to authors;
- SPSS EC generates program; all SPSS students present on Monday;
- Final program is sent to USPEA for uploading to IPPEXPO.org;
- Program designations (time/date/session) are emailed to authors;
- Oral/poster guidelines are posted online.